

**NOTICE OF MEETING AND AGENDA**  
**of**  
**the Board of Directors of the**  
**ARLINGTON ENTERTAINMENT AREA MANAGEMENT DISTRICT**

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A meeting of the Board of Directors of the Arlington Entertainment Area Management District will be held at **2:30 o'clock p.m. on Thursday, September 28, 2017**, in the boardroom of the **Arlington Convention and Visitors Bureau, 1905 East Randol Mill Road, Arlington, Texas**. The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Board:

1. Minutes of May 5, 2017 Board meeting.
  2. Report on financial status of the District.
  3. Appointment of Board Members
  4. Approval of McDonald Project Manager
  5. Presentation and request of monthly assessment calculation reform
  6. Petition of refund of assessments by participating hotel
  7. Boston's Sports Grill and Restaurant Trolley Pass project update
  8. ACVB Annual Breakfast Seats
  9. Discussion and possible action regarding AT&T Stadium Service and rates
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**NOTE: The official records of the District are maintained on file at 1905 East Randol Mill Road, Arlington, TX. The custodian of records at that address is: Melinda Brittain Phone: 817-822.2586**

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**THIS NOTICE AND AGENDA, WHEN POSTED ACCORDING TO LAW, SHALL CONSTITUTE "NOTICE OF PUBLIC MEETING" PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE OF THE STATE OF TEXAS.**

Posted by: J. Cloud Time: 4:15pm Date: September 22, 2017